

**AGENDA  
July 2<sup>nd</sup>, 2014 MEETING  
E911 GOVERNANCE BOARD  
EMERGENCY OPERATIONS CENTER  
10:00 A.M.**

<b>10:00 A.M</b>	<b>Call to Order</b>
<b>10:05 A.M</b>	<b>Review &amp; Acceptance of Minutes</b>
<b>10:10 A.M</b>	<b><u>Old Business</u></b>  <b>Kimball, Becker &amp; Morgan Final Design Plan</b>  <b>User Committee Update</b>
<b>10:45 A.M</b>	<b><u>New Business</u></b>  <b>Other</b>
<b>10:55 A.M</b>	<b><u>E911 Director Update/Comments</u></b>
<b>11:00 A.M</b>	<b>Adjourn</b>